

CARS #: 55

PROFILE ID TITLE: Fraud Referral Admin

FULL TITLE: Fraud Referral Administration

REPORTING INSTRUCTIONS: Report allowable administration expenses related to REFERRING cases to the Fraud Prevention Investigator (FPI) based on your grant application/agreement.

Examples of allowable costs to be reported here include:
- Administrative time for an Economic Support Worker, Clerical staff, or FPI supervisor to refer cases to the FPI including completing the BVIR screen or paper document in making the referral.
- Administrative time to complete the FPI Finding Form to send back to the FPI after the investigation is complete so they can complete the necessary case actions and finish completing the BVPI screen.

These Fraud Referral Administration expenses then allocate to Profile 56, Fraud Referral Administration State Share, and Profile 57, Fraud Referral Administration Federal Share, for reimbursement to your agency.

Do not report these expenses on any other CARS profile including profiles 747, 748, and 749 as these profiles no longer exist for the agencies who are piloting the Fraud Prevention Investigation (FPI) program.

PROFILE TYPE: Allocated (G)

EXPENSES ROLL TO THIS PROFILE FROM: N/A

EXPENSES ROLL FROM THIS PROFILE TO: N/A

EXPENSES ALLOCATE TO THIS PROFILE FROM: N/A

EXPENSES ALLOCATE FROM THIS PROFILE TO: 56, 57

REIMBURSEMENT %: 100

PREPAYMENTS: 0

LIMITATIONS: N/A

FEDERAL CATALOG (CFDA) NUMBER: N/A

DIVISION RESPONSIBLE: Division of Health Care Financing